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STATE OF HAWAII  
STATE PUBLIC CHARTER SCHOOL COMMISSION  
(‘AHA KULA HO‘ĀMANA)

**GENERAL BUSINESS MEETING**

MEMBERS

Jill Baldemor Mitch D’Olier Sylvia Hussey John Kim  
Kalehua Krug Ernest Nishizaki (Vice Chairperson) Catherine Payne (Chairperson)  
Karen Street Roger Takabayashi

NOTICE OF MEETING

Thursday, August 11, 2016  
8:30 a.m.

Queen Liliuokalani Building  
1390 Miller Street, Honolulu, Hawaii  
Fourth Floor, Room 404

- I. Call to Order
- II. Approval of General Meeting Minutes:
  - A. [July 14, 2016](#)
  - B. [July 28, 2016](#)
  - C. [August 04, 2016](#)
- III. Executive Session

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4); Hawaii Revised Statutes*

  - A. 92-5(a)(4) To consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities
    - 1. Request for Promulgation of Administrative Rules Clarifying Intervention Protocol in Charter School Contract
- IV. Administration and Operations Committee Report

- V. Applications Committee Report
  - VI. [Presentation on 2015-2016 Charter Application Cycle Process and Decision-Making Stage](#)
  - VII. [Action on Charter Application for Proposed Charter School, Accelerated Learning Laboratory-Hawaii](#)
  - VIII. [Action on Charter Application for Proposed Charter School, Alaka'i O Kaua'i Charter School](#)
  - IX. [Action on Charter Application for Proposed Charter School, DreamHouse Ewa Beach](#) \*Written Testimony\*
  - X. [Action on Charter Application for Proposed Charter School, IMAG Academy](#) \*Written Testimony\*
  - XI. [Action on Charter Application for Proposed Charter School, Kamalani Academy](#)
  - XII. [Action on Charter Application for Proposed Charter School, Kapolei Charter School by Goodwill Hawaii](#) \*Written Testimony\*
  - XIII. [Action on Charter Application for Proposed Charter School, Kilohana Academy](#)
  - XIV. Action on Request By Interested Person John Thatcher for Promulgation of Administrative Rules Clarifying Intervention Protocol in Charter School Contract
  - XV. [Update on Ka Waihona o ka Na'auao Public Charter School's June 2016 Monthly Financial Report](#)
  - XVI. [Update on Kanu o ka 'Aina New Century Public Charter School's June 2016 Monthly Financial Report](#) \*Written Testimony\*
  - XVII. [Update on Ka'u Learning Academy's June 2016 Monthly Financial Report](#)
  - XVIII. [Update on Kona Pacific Public Charter School's June 2016 Monthly Financial Report](#)
  - XIX. [Update on Na Wai Ola Public Charter School's June 2016 Monthly Financial Report](#)
  - XX. [Action on Amendment to the Educational Program, Exhibit A of the Charter Contract, of Hawaii Technology Academy](#)
  - XXI. Report on the Screening Committee's (a Permitted Interaction Group), Pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1), Findings Related to the Official Business of the Commission, Hiring a New Executive Director
  - XXII. Action on Hiring of State Public Charter School Commission Executive Director
  - XXIII. [Executive Director's Written Report](#)
    - A. [Update on Charter Schools' Notices of Deficiency](#)
    - B. [Update on Complaints Against Charter Schools](#)
  - XXIV. Adjournment
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The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to [commission.mail@spcsc.hawaii.gov](mailto:commission.mail@spcsc.hawaii.gov) by 8:00 a.m. one business day prior to the Commission meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be available for Commissioners to consider during the meeting. Persons wishing to provide oral testimony shall register prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.